



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, AUGUST 8, 2007 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

1) CALL TO ORDER:

Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, Kovacs, Lograsso

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

May 9, 2007 and June 13, 2007

4) STAFF REPORTS/BUSINESS ITEMS:

a) Chairman's Update

b) Long Term Financial Plan

Dan Villella to discuss the status of the Long Term Financial Plan.

c) FY 2006/07 Capital Improvement Projects (CIP) Budget

The Board would like to keep this item on the agenda for possible further discussion.

d) Mid-Year Financial Report

Continued from the June 13, 2007 meeting. Discuss the PowerPoint document presented to Council at the May 7, 2007 Council meeting.

e) Proposed Budget FY 2007/08

Dan Villella to distribute and discuss the Proposed Budget FY 2007/08.

5) OPEN ITEM LIST (attached):

A review of Action Items continued from prior Finance Board meetings.

6) COMMENTS FROM BOARD MEMBERS

7) INFORMATION ITEMS:

Municipal Code Updates effective 7/4/07, 7/18/07, and 8/1/07

ADJOURNMENT - To 6:00 P.M., Wednesday, September 12, 2007, Civic Center, Lower Level, Room B-8

2007 FINANCE BOARD MEETING DATES			
January 10	February 21	March 14	April 11
May 9	June 13	July 11	August 8
September 12	October 10	November 14	December 12